

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: December 26, 2018
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Ellen West, Tony Violi, Pat Hahn
NOT PRESENT: Michael P. Faulkner, Carolyn A. Teeter
ALSO PRESENT: Yvonne Teeter

* * * * *

Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by John Coppens. Mr. Coppens called for a motion to approve the minutes of the December 10th Park Board meeting. Mr. Violi moved to approve the minutes as presented. Mr. Hahn seconded the motion. The motion carried unanimously.

* * * * *

OLD BUSINESS:

None at this time.

* * * * *

NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-551	\$4,448.56
2018-563	\$415.25
2018-564	\$23,945.21
2018-565	\$6,000.00

Mrs. West moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

* * * * *

DIRECTOR'S REPORTS:

None at this time.

* * * * *

CENTRAL SERVICES' REPORT:

None at this time.

* * * * *

POLICE DEPARTMENT REPORT:

None at this time.

* * * * *

SUPERINTENDENT REPORT:

None at this time.

* * * * *

OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

* * * * *

ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mr. Hahn. The motion carried unanimously. The meeting was adjourned at 4:32 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

A handwritten signature in dark ink, appearing to be 'C. Teeter', written over a horizontal line.

Carolyn A. Teeter, Board Secretary